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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

Tania Maria de Oliveira Cordeiro
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Paramount, CA. 90723
Phone: (310)627-6477
In Pro Per

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

TANIA MARIA DE OLIEIRA CORDEIRO,

Case No.:

Plaintiff,

vs.

STATEMENT OF FACTS

President Donald Trump and former F.B.I.

Agent Judith Gellman

Defendant

While I was a minor in Portugal, Azores, Terceira, I walked into an investigation being conducted by a Federal Bureau of Investigation, Special Agent named Judith Gellman. Gellman said I could stay, I decided to leave. I thought her investigation was private. I saw Gellman in Terceira several times with someone I could hear but could not see. At that time I was not aware that the suspect Gellman spoke with was J. Edgar Hoover.

Some conversations I heard Gellman talking to J. Edgar Hoover regarded that he had the right to live hidden by the United States of Americas' Presidential order. Due to the fear of Nazis, J. Edgar Hoover created his own death,. The President then was Mr. George Bush. J. Edgar Hoover cloned his body, cut it into pieces and put them inside a coffin. At the time he did so, cloning was not 100% as accurate as it is today. J. Edgar Hoover mentioned to Gellman that she

STATEMENT OF FACTS - 1

1 could verify such order by communicating with the "Main Guy". A reference used to mention
2 the President of the United States of America.

3
4 Another time I saw Gellman in Terceira she replied to a question with the comment "it was an
5 honor". Gellman had made a phone call to then President of the United States of America. I
6 asked if "the phone call was faked?" J. Edgar Hoover then mentioned that she could meet the
7 President face to face. He asked if she had done so? She replied, "it's an honor". Gellman never
8 meet then President Bush face to face to concur that the phone call had been faked? He then
9 proceeded to state that such President life or other Presidents lives in other countries could be in
10 danger. He also threatened nuclear trash nearby our Archipelago. Gellman never made an arrest
11 for such threats. In late 2009/2010 nuclear trash erupted near our Archipelago. Many years later,
12 J. Edgar Hoover confessed verbally to having done that.
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14

15 He threatened other Presidents lives in other countries and also the lives of former President Mr.
16 Obama and President Trump. In January of 2017, me, my family and neighborhood destroyed
17 destroyed around 492 + computers that have the capacity to be placed inside human beings
18 through the means of Internet connection. Had we not done so then J. Edgar Hoover could have
19 carried out the threat he made to Gellman so long ago.
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23 Another time we meet at my island J. Edgar Hoover mentioned the scar I have on my arm and
24 how "it comes out of people". I didn't realize that they were talking about computers that can be
25 placed inside human beings by Internet connection. I didn't realize it then
26 however, these computers come out of people. Gellman asked why his face had changed so
27 much. He looked like the zodiac killer. He was the zodiac killer. The computers they were
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STATEMENT OF FACTS - 2

1 talking about are only allowed inside of people who had their Government Authorities to carry
2 them in themselves. It usually takes an entire team, that does not have any inside of them, to
3 take care of one human being that does. Such computers are used to monitor while
4 investigations are being conducted all over the World. They are dangerous because such
5 computers could be hacked (interfered with) and people may die in awful ways, or be tortured by
6 them.
7

8 Sometimes J. Edgar Hoover spoke in non-patterned sequences and in other ways other than by
9 words. Gellman advised J. Edgar Hoover to leave us alone. J. Edgar Hoover did not comply. He
10 returned to my island, and had Gellman returned also. At that time she could have brought up
11 charges against him for having disobeyed her and not leaving us alone. Gellman neglected to
12 press charges for an opportunity to continue investigating the death of former President John
13 Fitzgerald Kennedy. I could not comprehend why I had to be present. I was under the
14 impression that J. Edgar Hoover had been a bad soldier who was trying to turn himself in to
15 authorities due to breaking the law, somewhere in the World. Considering how the U. S.
16 American Air Force Base is neutral ground I thought that the (soldier) could get special
17 privileges there. The U. S. American Air Force base is a lease. We used to have family and
18 friends that worked in it, when the U. S. Government allowed such. J. Edgar Hoover also made
19 comments that he liked confessing in our island because of a religious practice called (Bodo
20 de Leite). Through the means of ceremonial prayer, processions, and donations to the Apostolic
21 Roman Catholic and the community, we request a Priest to bless loaves of table bread. A piece of
22 blessed bread is cut and set aside a piece that has not been blessed. In a 2 – 4 month period of
23 time, it becomes noticeable that the blessed piece does not spoil (disintegrate) as much as the
24 unblest piece of bread.
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STATEMENT OF FACTS - 3

1 While J. Edgar Hoover spied on me and others in U. S. of America, he heard me state to a child
2 who was concerned with descendants in his family tree. Such child wanted to know if God had
3 forgiven the Russians and others for the Nazi war. We were getting educated on such events
4 mostly by his father. I stated that "the Astronomical hand of hand could fall on Russia and no
5 Russian would die." When his father got home he added "on impact". We were also studying
6 science, and we know that the Bible says that "God Is Science". Weeks went by and we further
7 studied the consequences of such asteroids hitting Earth. One time I protested and while I heard
8 them state that "children could die", I lifted my hand and stated, "oh my goodness", they replied
9 at the same time, "or they could get hurt". Anytime we were studying major catastrophes in
10 science they would always ask for less death in case the event were to happen. It did. In 2013
11 Asteroids hit Russia massively. J. Edgar Hoover broke into such persons' house. He is an
12 Executive Producer, and made a few movies. J. Edgar Hoover got into his home personal safe.
13 Gellman was the special agent that handled such incident. Once again she neglected to bring
14 about charges against J. Edgar Hoover then. Judith Gellman should have other employees from
15 the F.B.I., that worked with her on these investigations.

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20 In 2009 I began attending college at DeVry University in Long Beach, CA. There I saw Judith
21 Gellman with her new title of Federal Bureau of Investigations Human Resources Recruiter. In
22 late 2009 I recall her making a comment that she "remembers", when J. Edgar Hoover made
23 himself known to her and her new team at school campus. Because stalking and impersonating a
24 Federal Official is a crime, I decided to communicate with a F.B.I. agent. I spoke to Judith
25 Gellman. She informed me that it "was not her department." I proceeded to write letters, sent a
26 computer, USB external drives to departments of, Federal Bureau of Investigations, I.T. Crime
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STATEMENT OF FACTS - 4

1 Lab in Monterey California, the Central Intelligence Agency, the Department of Defense and
2 former President of the U.S. of America Mr. Barack Obama. I also verbalized that I would also
3 accept help from former First Lady of the U.S. of America Mrs. Michelle Obama. J. Edgar
4 Hoover had been in custody since late 2009. I asked for help in late 2010, former First Lady Mrs.
5 Obama showed up in 2012, with former President Mr. Obama. In order to achieve acquiring
6 information from J. Edgar Hoover special agents would allow him to get whatever he wanted.
7 So me, my family, my neighborhood, were tortured, neglected and betrayed while the former
8 First family were neglected and betrayed. Had I not written letters to former President Mr.
9 Obama, the Special Agents would never made this investigation known to him.
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13 They neglected to tell former President of the United States of America Mr. Obama, that the J.
14 Edgar Hoover created HIV/AIDS in time to have him make decisions that would benefits us and
15 the United States of America and her people. In May 2011, former President Mr. Obama
16 broadcast a live television interview that stated he had order the assassination of Bin Laden
17 through a C.I.A agent. That evening I was at the launder mat, and former President Obama
18 said, "I don't want you talking with that man", on live television. Somehow that Special Agents
19 allowed for computer generated images to be added to that live feed. Then they neglected to
20 inform former President Obama that they had a suspect that interfered between the U. S.
21 American Government employees and Bin Ladens' phone call. I asked that evening if J. Edgar
22 Hoover had anything to do with such phone call? To deviate the Special Agents from such
23 question, he started confessing about how lunar dust created HIV/AIDS when it had already been
24 mentioned before. They were trying to get the truth. If the Special agents wanted to get the truth
25 about HIV/AIDS, they should have informed the President and advised him to get a team that
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STATEMENT OF FACTS - 5

1 could have injected lunar dust on a monkey such as those found in Kenya. Instead, they
2 neglected to due diligence in this investigation. This is just an example amongst many.
3 Since fall of 2009, we were trying to get a confession for Princesses Dianas' death. I advised that
4 the Government agents involved should, take J. Edgar Hoover to Terceira, Azores at the
5 American Air Force Base, so that Prince Harry and possibly Prince William could go by with
6 their military personnel, and beat a confession out of that J. Edgar Hoover I also advised that an
7 American Government personnel could have beaten that J. Edgar Hoover here for confessions,
8 while he was confined instead of being out in our neighborhood. Instead J. Edgar Hoover
9 thought this was going to happen and confessed. After such confession he made comments
10 to the the U. S. Government Special Agents that, Prince Harry should show his bottom in
11 exchange of a confession. Later we see in the American news, Prince Harris bottom, and on my
12 parents television he was a bit more exposed. I witnessed a verbal confession that J. Edgar
13 Hoover had gotten into the Government database and was the cause for the Snowden
14 incident. I witnessed a verbal confession that the Russian hackers had been in America
15 throughout this investigation. J. Edgar Hoover stated that he had been in the U.S. American
16 Government data base. I verbalized my thoughts, that he could have gotten the Russian hackers
17 style of coding. J. Edgar Hoover made comments that he used such code to hack the Trump vs.
18 Clinton election. I also verbalized that he could of used such code to hack the Kremlin. I advised
19 the U.S. Government agents to tell President Obama. J. Edgar Hoover verbally confessed. The
20 Special Agents never advised former President Mr. Obama that he should not immediately
21 accuse the Russian Government nor President Putin of wrong doing. I advised the U.S.
22 Government agents to inform President Obama that he had a suspicion, that those hackers and
23 their code were involved. Because we did not know if President Putin was also looking for them
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STATEMENT OF FACTS - 6

1 to imprison the hackers for interrogation. The U.S. Government could of only accused the
2 Russian Government if they were harboring the Russian hackers. The U.S. could have gotten
3 into a war with Russia, had it not been for President Mr. Obama maintaining the peace.

4 Special Agents were expecting an exoneration or pardon from the President. I was always under
5 the impression that he could pardon. However a trial needs to take place and only a Judge may
6 exonerate Government employees. Also, not every investigation is authorized considering how
7 Special Agents make decisions without the President, and then get reviewed for authorization.
8

9
10 I have the legal right to exercise the 5th amendment to hurting or killing anyone in the
11 Government including current President Trump. Anyone who is involved in this investigation
12 has such legal right. This is a very dangerous situation for a President to be in. Therefore,
13 it is imperative that this 5th amendment be inaccessible to people. Some torture that I have had
14 to endure has been:
15

16 - My digestive tract was slowed down for over a year. I became obese, it was physically painful
17 to have a bowel movement, burp
18 or swallow.
19

20 - I suffered from pulmonary embolism, they speed my heartbeat, gave me irregular heartbeats,
21 and opened one of my heart valves to the extent that it would harm my main organs, stopped and
22 re-started my heartbeats.
23

24 - Deflated a side of my lungs which made it hard to breath.

25 - Burned my chest area and finger.

26 - Kept me from being financially stable or from completing my education at DeVry for a
27 Bachelors' degree in Computer Information
28

STATEMENT OF FACTS - 7

1 Science.

2 - Raped me pulsating my sexual organs, added vibration to my throat while I was having oral sex
3 with my life partner.

4 - I was placed in Metal Health Clinics and Hospitals, I have been misdiagnosed, and subjected to
5 taking unnecessary medicine.

6 - Special Agents allowed J. Edgar Hoover to have access to my parents Internet connection, and
7 our cars CPUs, and AM, FM and XM radio.

8 - Special Agents allowed for the cloning of a minor child.

9 - They applied pressure to my womb, so that I would only have a menstrual cycle when the
10 terrorist wanted.

11 - Agents allowed for J. Edgar Hoover to connect to other vehicles CPUs while I was in my car
12 driving.

13 - Special agents burn my lip so that it blisters before and after I have oral sex.

14 - They still pop my bones, joints. Pinch my ligaments, and spinal cord.

15 - Special agents have blurred my eyes, and made me temporarily blind.

16 - My muscles have been depleted.

17 - I have experienced numbness such as the disease Amyotrophic Lateral Sclerosis, from a scar I
18 have on my left arm, from it down to my fingertips.

19 - Special Agents had allowed J. Edgar Hoover access to the internal computer inside my body.

20 - I'm followed everywhere I go. To job interviews and job sites. I rarely get the job due to this
21 investigation.

22 - Special Agents threatened anyone who tried to help me.

23 - They have our personal pin numbers, social security numbers and disclose mine to the public

24 STATEMENT OF FACTS - 8

1 all the time, after getting an account.

2 - Most recently they are spraying cocaine, heroin, coolant, plaster in our food and our
3 surroundings.

4 Suspicion of deaths that have happened since late 2009, that J. Edgar Hoover confessed to:

5 - Killed my cousins' grandmother while she was already inflicted by cancer. I tried getting her

6 "The Gerson Diet" through the means of Facebook however, the video did not stay on that long
7 on the page.

8 - Miss Venus Williams the tennis player.

9 - Mr. Michael Jackson the musician.

10 - Mr. Muhammad Ali the retired boxer.

11 - Mrs. Whitney Houston the musician.

12 - Mr. Nate Dogg the rapper.

13 - Mr. Robin Williams the comedian/actor.

14 - Nunes Soares a family friend.

15 - Marinas husband who was deployed with the Portuguese military who are allied with U.S.
16 American military.

17 - My mothers' co-worker died in a motorcycle accident due to mechanical fault, and the son of
18 another co-worker due to gang violence.

19 - My step-fathers, sister in laws' brother-in-law died in a car accident.

20 - Mr. Teddy Kennedy.

21 - Mrs. Olga.

22 - Most recently another person whose name I do not recall friends with my mother and step-
23 father.

24 STATEMENT OF FACTS - 9

1 In our live span we have never had so many deaths of family and friends.

2 Since before late 2009, J. Edgar Hoover confessed to having murdered:

3 - Former President John F. Kennedy, John F. Kennedy Jr. and his wife Carolyn Bessette
4 Kennedy.

5 - Dr. Martin Luther King Jr..

6 - Princess Diana of Wales, Dodi Fayed and her driver.

7 - Eric Wright (Dr. Dres son), Eric Lynn Wright (Easy-E), Tupac Amaru Shakur and Christopher
8 George Latore Wallace.

9 - Lisa Lopes Left Eye from TLC.

10 J. Edgar Hoover confessed to the following:

11 - Invented HIV/Aids by injecting a monkey in Kenya with lunar dust. He got the idea from Mr.
12 Dan Browns' Inferno.

13 - Interfered in the phone call between Government American employees and Bin Laden.

14 - placed computers inside several human beings including Saint Lucia from the Prophecies of
15 The Virgin of Fatima.

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20 In January of 2017 from the 27th to the 31st, J. Edgar Hoover murdered a National Security
21 Agent by the name of Mr. Wade Sterns, a few minutes later he murdered the Hispanic National
22 Security Agent. I was driving and had to hear the correct spoken code (dragon breath), so not to
23 have any computer get into peoples' bodies or kill the people who already have some in them,
24 including Special Agents. Two days after I assisted in the death of J. Edgar Hoover. In those
25 two days however, he spread about our neighborhood in Paramount, California computers that
26 have the capacity to get inside human beings bodies. Me, my family and neighbors
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STATEMENT OF FACTS - 10

1 destroyed over 492 of such computers. I had to endure torture to achieve such destruction of such
2 computers. J. Edgar Hoover made references to wanting to kill former Mr. President Obama and
3 former First Lady Mrs. Obama and President Donald Trump. J. Edgar Hoover made references
4 to having hacked (interfered with) the Trump vs Clinton election. He stated that he had hacked
5 the Trump tower, and the margin by which President Trump won should have gone to candidate
6 Mrs. Hillary Clinton. He used the Russian hackers' code to achieve such.

8
9 In February 14th 2014 I saw the televised broadcast of President Trump and Prime Minister of
10 Israel Mr. Benjamin Netanyahu. I was able to automatically hack President Trumps ear-piece. I
11 informed him that the N.S.A. Agents were dead, and we needed his help. Prime Minister of
12 Israel Mr. Netanyahus ear-piece was also hacked. President Trump allowed me to share the
13 "Bodo de Leite" story with him. President Trump made comments that we were already getting
14 the help we needed. He kept thinking that the Special agents were dead.

16
17 In March 1st 2017 I watched the televised broadcasting of President Trumps' Speech to Congress.
18 Then I asked for further help through his ear-piece. The Vice President Mike Pence, and House
19 Speaker Congressman Paul Ryans' ear-pieces wer also hacked, because President Trump coded
20 them to do so. Because the Special Agents were dead he could not change the coding around
21 and stop the interference in their ear-pieces. The entire Senate heard me speak the "Bodo de
22 Leite" as a tribute to a military personnel was being made.

25
26 In March 17th 2017 I watched a televised broadcast of President Trump and German Chancellor
27 Angela Merkel. I was able to automatically hack both their ear-pieces. Once more I asked

1 President Trumps help, and at such time he made references to sending someone to help us out of
2 this situation. No agents ever showed up from any department.

3
4 I want to press charges against President Donald Trump and former F.B.I agent Judith Gellman
5 for Deprivation of Rights Under the Color of Law Section 18 U. S. Code 242.

6
7 President Trump had conniving tried not to admit to having built the sinkhole proprieties in
8 Florida. In fact when I tried to let to let him know that the terrorist could have something to do
9 with it on his Facebook account, the wrong information was placed there instead of what I had
10 typed automatically and, President Trump made references that because my e-mails sounded
11 accusing he was not going to believe us.

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14 In between these hacks Local channel news were being automatically hacked, without my
15 attempting it. Let's make a Deal and The Price is Right were hacked. The Oscars were hacked.

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18 Most recently, in May 25th 2017 I was able to hack former President Obamas' televised
19 broadcast in Spain channel TVe. He was made aware that Mr. Wade Sterns security had been
20 breached. I immediately sent past Special agents to conclude this investigation.

21 Delilah Jones (ALIAS) a N.S.A. agent, was determined to force former President Obama to
22 pardon her, and if not we would continue to get tortured by J. Edgar Hoovers' cannibal clone,
23 who was sparing her from physical reprimanding. I assisted in her death. I also assisted in the
24 death of N.S.A. agent Miss/Mrs./Ms. Chavez (birth name) and F.B.I agent Miss/Mrs./Ms.

25 Anderson (maiden name) for the same reasons. I also assisted int the death of Government
26 employee Mr. Griger (rank unknown), I believe F.B.I.. I also assisted in the death of J. Edgar
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28 STATEMENT OF FACTS - 12

1 Hoovers' clone.

2 Please help, and may God bless us.

3
4
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6 Sincerely,

7
8
9 *Tania Cordeiro*

07-14-2017

10 Tania Maria de Oliveira Cordeiro

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12
13 ALSO I WITNESSED A CONFESSION MADE BY J.
14 EDGAR, THAT HE WAS INVOLVED IN THE SCHOOL
15 MASSACRES "FROM SUNNYVILLE TO SUNNYHOCK",
16 THE O.J. SIMPSON TRIAL, AND SINGER PRINCE'S DEATH.
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**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

I. (a) PLAINTIFFS (Check box if you are representing yourself ☒)

**TANIA MARIA DE OLIVEIRA
CORDEIRO**

DEFENDANTS (Check box if you are representing yourself ☐)

**PRESIDENT DONALD TRUMP AND
FORMER F.B.I AGENT JUDITH GELLMAN**

(b) County of Residence of First Listed Plaintiff **LOS ANGELES**

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant _____

(IN U.S. PLAINTIFF CASES ONLY)

(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

**13827 McCLURE AVE #12
PARAMOUNT, CA. 90723
(310) 627-6477**

Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☐ 1. U.S. Government Plaintiff ☐ 3. Federal Question (U.S. Government Not a Party)
- ☐ 2. U.S. Government Defendant ☒ 4. Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES-For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant)

- | | | | | | |
|---|---------------------------------------|--------------------------------|---|--------------------------------|--------------------------------|
| Citizen of This State | PTF <input type="checkbox"/> 1 | DEF <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | PTF <input type="checkbox"/> 4 | DEF <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input checked="" type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

- ☒ 1. Original Proceeding ☐ 2. Removed from State Court ☐ 3. Remanded from Appellate Court ☐ 4. Reinstated or Reopened ☐ 5. Transferred from Another District (Specify) ☐ 6. Multi-District Litigation

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check "Yes" only if demanded in complaint.)**CLASS ACTION** under F.R.Cv.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT:** \$ **70,000,000.00****VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

**TITLE 18 U.S.C. SECTION 242 - DEPRIVATION OF HUMAN RIGHTS UNDER THE
COLOR OF LAW**

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 462 Naturalization Application	Habeas Corpus:	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 290 All Other Real Property	TORTS	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 140 Negotiable Instrument	TORTS	PERSONAL PROPERTY	<input type="checkbox"/> 530 General	SOCIAL SECURITY
<input type="checkbox"/> 450 Commerce/ICC Rates/Etc.	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	PERSONAL INJURY	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 371 Truth in Lending	Other:	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 155 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 330 Fed. Employers' Liability	BANKRUPTCY	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 865 RSI (405 (g))
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 560 Civil Detainee Conditions of Confinement	FEDERAL TAX SUITS
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	FORFEITURE/PENALTY	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 891 Agricultural Acts	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 350 Motor Vehicle	CIVIL RIGHTS	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input checked="" type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 690 Other	
<input type="checkbox"/> 895 Freedom of Info. Act	REAL PROPERTY	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 441 Voting	LABOR	
<input type="checkbox"/> 896 Arbitration	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 710 Fair Labor Standards Act	
<input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 720 Labor/Mgmt. Relations	
<input type="checkbox"/> 950 Constitutionality of State Statutes	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 445 American with Disabilities-Employment	<input type="checkbox"/> 740 Railway Labor Act	
		<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 446 American with Disabilities-Other	<input type="checkbox"/> 751 Family and Medical Leave Act	
		<input type="checkbox"/> 369 Personal Injury Product Liability	<input type="checkbox"/> 448 Education	<input type="checkbox"/> 790 Other Labor Litigation	
				<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	

FOR OFFICE USE ONLY:

Case Number:

CV-71 (10/14)

CIVIL COVER SHEET

CV17-5208

Page 1 of 3

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.	STATE CASE WAS PENDING IN THE COUNTY OF: <input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo <input type="checkbox"/> Orange <input type="checkbox"/> Riverside or San Bernardino	INITIAL DIVISION IN CACD IS: Western Southern Eastern	
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question C. If "yes," answer Question B.1, at right.	B.1. Do 50% or more of the defendants who reside in the district reside in Orange Co.? <i>check one of the boxes to the right</i> → B.2. Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question B.2. <input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.	
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "no," skip to Question D. If "yes," answer Question C.1, at right.	C.1. Do 50% or more of the plaintiffs who reside in the district reside in Orange Co.? <i>check one of the boxes to the right</i> → C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →	<input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there. <input checked="" type="checkbox"/> NO. Continue to Question C.2. <input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there. <input checked="" type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.	
QUESTION D: Location of plaintiffs and defendants? Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.) Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)	A. Orange County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D.1. Is there at least one answer in Column A? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes," your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question E, below, and continue from there. If "no," go to question D2 to the right. →	D.2. Is there at least one answer in Column B? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes," your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question E, below. If "no," your case will be assigned to the WESTERN DIVISION. Enter "Western" in response to Question E, below. ↓		
QUESTION E: Initial Division? Enter the initial division determined by Question A, B, C, or D above: →	INITIAL DIVISION IN CACD Western		
QUESTION F: Northern Counties? Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? <input type="checkbox"/> Yes <input type="checkbox"/> No			

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

IX(a). IDENTICAL CASES: Has this action been previously filed in this court?

☒ NO☐ YES

If yes, list case number(s): _____

IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed in this court?

☐ NO☒ YES

If yes, list case number(s):

CV16-03107-AG-GJS

Civil cases are related when they (check all that apply):

- ☒ A. Arise from the same or a closely related transaction, happening, or event;
- ☒ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☒ C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

A civil forfeiture case and a criminal case are related when they (check all that apply):

- ☐ A. Arise from the same or a closely related transaction, happening, or event;
- ☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☐ C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

X. SIGNATURE OF ATTORNEY

(OR SELF-REPRESENTED LITIGANT):

Pamelaordeiro

DATE:

07-14-2017

Notice to Counsel/Parties: The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))